

MINUTES

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, FEBRUARY 26, 2019
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 6:00 p.m.

Officials Present: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. CORRESPONDANCE- Announced and put on file.

- A. WLSSD, 2017 Wastewater Treatment Year-End Adjustment.
- B. WITC, Board Appointment.
- C. League of Wisconsin Municipalities, Membership in the Local Government Stormwater Group.
- D. Wisconsin DNR, Notice of Monthly Operating Report.
- E. League of Wisconsin Municipalities, Email Scam Notice.
- F. Douglas County Highway Dept., Due to the expense of disposal, the county no longer accepts recycling at any of its portals. This includes tires, appliances, TV's and electronics.

3. CONSENT AGENDA

- A. Approval of January 29, 2019, regular meeting minutes.
- B. Approval of the payment of bills and claims.
 - General Fund Check #8727 to #8852 = \$153,125.61 (February Settlements)
 - Sewer Fund Check #3259 to #3266 = \$5,914.30
 - Water Fund Check #2377 to #2381 = \$1,568.87
- C. Approval of Treasurer's Financial Report for the General, Sewer and Water Funds.

Checking Funds - <u>REPORT:</u>	<u>GENERAL</u>	<u>SEWER</u>	<u>WATER</u>
Balance	\$73,906.98	\$150,815.57	\$2,280.88
General Project/Equipment Fund:	\$35,229.64		
Tax Account:	\$79,097.80		
Sewer Replacement Fund:	\$64,791.83		
Water Savings:	\$2,891.52		

Trustee Rude made the motion, and Trustee Rowe seconded the motion, to approve the Consent Agenda.
ROLL CALL VOTE - Ayes: Abraham, Rude and Rowe. No: none. Motion carried.

4. BUSINESS BY THE BOARD

- A. Discuss Plan Commission meeting and phone call with Village Attorney Steve Olson.
- The Planning Commission wants to re-zone some areas of the Residential District to Government District. Julie Abraham discussed that Steve Olson recommended the Village board pass a resolution to preserve the Village property and have it recorded at the Register of Deeds Office. **Gary Abraham made the motion, and Trustee Rowe seconded the motion, to have Steve Olson draft a resolution for the property to be recorded at the Register of Deeds Office. Motion carried.**

5. PLANNING COMMISSION REPORT

- A. Accept Plan Commission Meeting Minutes from February 12, 2019, and approve recommendations as submitted.

Motion was made by President Abraham, and Trustee Rude seconded, to have the Planning Commission review the zoning map again for further updates, listed as item A. Motion carried.

Motion was made by President Abraham, and Trustee Rude seconded, to approve the Planning Commission minutes and recommendations on items B and C. Motion carried.

6. PRESIDENT REPORT

A. Snow plowing.

Announced that Knute was retiring and said that he hired Dana Young for plowing,

B. Water meter ordering and purchase price.

President Abraham announced that he went to order more water meters and was told they no longer are made. He said that he requested a quote on replacing all the meters and stated that it can be addressed at the same time the water main project starts.

C. Douglas County Highway Dept., due to the expense of disposal, the county no longer accepts recycling at any of its portals. This includes tires, appliances, TV's and electronics. Announced.

7. COUNTY BOARD SUPERVISOR'S REPORT – No report.

8. PUBLIC COMMENT - No comments.

9. NEXT REGULAR MEETING DATE: Announced- Tuesday, March 26, 2019, at 6:00 p.m.

10. ADJOURNMENT: The meeting was adjourned at 6:20 p.m. Motion by President Abraham and seconded by Trustee Rowe. **Motion carried.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 26th day of March, 2019